

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re the application of:

Grogg Wagner et al.

Serial Number: 09/854,344

Art Unit: 2877

Filed: May 11, 2001

Examiner: Fannie L. Evans

For: **HANDHELD, PORTABLE COLOR MEASURING DEVICE WITH DISPLAY**

AMENDED POWER OF ATTORNEY AND

WRITTEN CONSENT OF ASSIGNEE UNDER 37 CFR 3.73(b)

As an officer of the assignee of the subject patent application, I hereby appoint the following attorneys to prosecute the subject patent application and transact all business in the United States Patent and Trademark Office connected therewith.

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Also, the assignee hereby gives written consent to the change of the original inventors under 37 CFR 1.48(b) of the subject patent application. The correction of inventorship now being Gregg Wagner and Gary Emerson for the subject matter found in claims 1, 2, 4-8, 10-16 and 19-20 in the application.

Further, the assignee is authorized to take action on this matter based on an enclosed copy of a USPTO Notice of Recordation of Assignment Document dated May 11, 2001, Reel/Frame: 011817/0558, Assignee: Color-Spec Technologies, Inc., a copy of the Patent Application Assignment dated September 27, 2000, a copy of a Recordation Form Cover dated May 11, 2001 and a copy of a Litigation Factoring Group, Inc. Articles of Amendment verifying a corporation name change to Color-Spec Technologies, Inc. dated October 1, 2000.

Janet Brophy Date: 5/21/04
Name: Janet Brophy Title: Treasurer
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